



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
August 20, 2024 at 11:00 AM

MINUTES

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel

AUDIO: <https://www.utah.gov/pmn/files/1162885.mp3>

VIDEO: <https://www.youtube.com/watch?v=04-DvL88pQw>

CALL TO ORDER

Time Stamp 0:00:02 (audio) & 0:04:02 (video)

Commission Chair Jaime Harvey called the meeting to order at 11:04 am.

ROLL CALL

Time Stamp 0:00:08 (audio) & 0:04:08 (video)

Commission Chair Harvey presented the roll call for the meeting.

COMMISSION

Jaime Harvey
Bruce Adams
Silvia Stubbs

STAFF

Mack McDonald, Chief Administrative Officer (CAO)
Lyman W. Duncan, Clerk/Auditor
Mitch Maughan, Deputy County Attorney

INVOCATION

Time Stamp 0:00:20 (audio) & 0:04:20 (video)

Invocation was offered by Jaime Harvey

PLEDGE OF ALLEGIANCE

Time Stamp 0:04:29 (audio) & 0:08:29 (video)

Commission Chair Harvey led the audience in the Pledge of Allegiance.

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:05:01 (audio) & 0:09:01 (video)

Commission Chair Harvey polled the commissioners if they had any conflict of interest with today's agenda. All three affirmed there were not any conflicts.

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meet link <https://us02web.zoom.us/j/87155847636> Meeting ID: 871 5584 7636 One tap mobile +12532158782,,87155847636# US (Tacoma)

There will be a three-minute time limit for each person wishing to comment. If you exceed that three-minute time limit the meeting controller will mute your line.

Time Stamp 0:05:35 (audio) & 0:09:35 (video)

Mack presented the Public Comment portion of the meeting. No one offered comments online or in person.

ATTORNEY OATH OF OFFICE

Time Stamp 0:06:21 (audio) & 0:10:21 (video)

Judge Lyon Hazelton swore Mitchell Maughan as the new county attorney.

1. Judge Lyon Hazelton to Perform Oath of Office for Mitchell Maughan to Office of County Attorney

CONSENT AGENDA (Routine Matters) Mack McDonald, San Juan County Administrator

The Consent Agenda is a means of expediting the consideration of routine matters. If a Commissioner requests that items be removed from the consent agenda, those items are placed at the beginning of the regular agenda as a new business action item. Other than requests to remove items, a motion to approve the items on the consent agenda is not debatable.

Time Stamp 0:08:16 (audio) & 0:12:16 (video)

Mack presented the consent agenda for the commission to approve.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

2. Approval of \$32,797.23 in Small Purchases: \$2,071.25 for Turbocharger Ford Asy for the San Juan County Road Department, \$2,350 to Remove and Replace 3.5 Ton A/C Evaporator Coil for the Monticello Library, \$18,430.98 for Flood Lights, Wall Packs and Arena Light and \$9,945 for the San Juan County Speaker System at the Fair Grounds.
3. Approval of the August 6, 2024, Board of Commission Work Meeting Minutes
4. Approval of the August 6, 2024, Board of Commission Meeting Minutes
5. Approval of the Check Registers for August 2 to August 16, 2024
6. Approval of the Emergency Management Performance Grant Program for Fiscal Year 2024 through 2025
7. Approval of the San Juan County Health Department Tobacco Contract Between San Juan County and the State of Utah Department of Health and Human Services for Fiscal Year 2021 through Fiscal Year 2025, Amendment 8
8. Ratification of the Airport Improvement Program Grant Agreement for the Cal Black Memorial Airport between the State of Utah and San Juan County

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Presentation for the Manti-La Sal National Forest Plan Revision update. Josey Muse, Acting Forest Planner of the U.S. Forest Service

Time Stamp 0:23:42 (audio) & 0:27:42 (video)

Michael Engelhart, Moab & Monticello District Ranger, introduced Orlando Cortez, (Deputy District Ranger Monticello) and Josey Muse, (Acting Forest Planner for the U.S. Forest Service), Josey presented a slide show highlighting the history of the planning performed within the Forest Service. The planning considers roads, economies, watershed, vegetation, wildlife, heritage, recreation and many more areas. Michael mentioned that timber harvesting is allowed in two areas in the Manti-La Sal District, the SE side of the La Sal's and the East side of the Blue Mountains. The county partners with the forest service for road management. The Forest Service, BLM partner to hire summer interns from the USU Blanding campus to introduce them to jobs within the federal government.

BUSINESS/ACTION

10. Consideration and Approval of a Contract for Keynote Speaker, Deb Brown, for the San Juan County Business Basecamp Conference to be Located at the Utah State University Arts and Event Center in Blanding. Elaine Gizler, Economic Development Director

Time Stamp 1:07:55 (audio) & 1:11:55 (video)

Elaine Gizler, Economic Development Director, presented the speaking contract for the commission to review and approve. Elaine feels Deb Brown will be a wonderful speaker for the summit.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

11. Consideration and Approval of the Standard Service Provider Contract with Lyle Northern Electric for the installation of LED lighting at the Fairgrounds Arena. Sam Long, Facilities Maintenance Director

Time Stamp 1:13:40 (audio) & 1:17:40 (video)

Mack presented the contract with Lyle Northern Electric for the commission to review and consider.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

12. Consideration and Approval of the Axon Contract Purchase for the Purchase of Body Camera's (4) and Fleet (3) Vehicle Camera Systems for the San Juan County Sheriff's Office. Scott Sandefur, Sheriff Deputy

Time Stamp 1:14:32 (audio) & 1:18:32 (video)

Scott Sandefur, Sheriff Deputy presented the contract with Axon for body and vehicle cameras for the commission to review and approve.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

13. Consideration and Approval of the County Correction Therapist and Correction Officers Vehicle Use Policy Updates. Sheriff Lehi Lacy

Time Stamp 1:23:30 (audio) & 1:27:30 (video)

Scott Sandefur, County Sheriff, presented the agreement for the therapist and correction officers to use county vehicles.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

14. Consideration and Approval of the Cal Black Memorial Airport Contract between Lyle Northern Electric, Inc and San Juan County to Relocate and Replace the Automated Weather Observing System and Replace the Beacon. Mack McDonald, Chief Administrative Officer

Time Stamp 1:26:45 (audio) & 1:30:45 (video)

Mack presented the contract with Lyle Northern Electric to replace the weather observing system and beacon for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

Commissioners agreed to enter an executive session.

Time Stamp 1:31:10 (audio) & 1:35:10 (video)

Motion by Commissioner Adams, seconded by Commission Vice Chair Stubbs
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

To exit executive session and enter the regular commission meeting.

Motion by Commissioner Adams, seconded by Commission Vice Chair Stubbs
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

COMMISSION REPORTS

Time Stamp 1:31:50 (audio) & 1:35:50 (video)

After exiting the executive session, Commission Chair Harvey called for reports.

Commission Chair Harvey attended the Bears Ears Monument Plan meeting in Monticello. The committee is looking for new board members. He explained the qualified comments section of the planning meeting. The Wood for Life program is underway for the upcoming winter.

Commissioner Adams attended the UCIP Board Meeting. The board approved the member allotments which will be invoiced in November. He talked about the State of Utah approaching the Supreme Court to request control over all non-BLM and Forest Service properties. The state will create a department to manage these properties.

Commission Vice-Chair Stubbs reported attending a meeting in Price regarding water rights. Jones & DeMille Consultants are preparing the report for the state. She also attended the county fair and the concert. She also volunteered at the Children's Justice Center and enjoyed the experience. She is appreciative of the road work under construction in the county.

ADJOURNMENT

Adjourned at 1:36 pm.

Motion by Commissioner Adams, seconded by Commission Vice Chair Stubbs
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

The Board of San Juan County Commissioners can call a closed meeting at any time during the Regular Session, if necessary, for reasons permitted under UCA 52-4-205

All agenda items shall be considered as having potential Commission action components and may be completed by an electronic method **In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk’s Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice**

APPROVED: _____
San Juan County Board of County Commissioners

DATE: _____

ATTEST: _____
San Juan County Clerk/Auditor

DATE: _____